

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MISSOURI

In re: EARHART, KEVIN LEE

EARHART, FRANCESCA CHRISTINE

Debtor(s) TACCO, FRANCESCA CHRISTINE

§ Case No. 08-40158-659

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

FREDRICH J. CRUSE, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$91,120.00</u> (without deducting any secured claims)	Assets Exempt: <u>\$16,615.00</u>
Total Distribution to Claimants: <u>\$4,267.51</u>	Claims Discharged Without Payment: <u>\$64,158.59</u>
Total Expenses of Administration: <u>\$4,599.39</u>	

3) Total gross receipts of \$ 28,786.36 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 19,919.46 (see **Exhibit 2**), yielded net receipts of \$8,866.90 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$96,000.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	4,599.39	4,599.39	4,599.39
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	90,067.93	25,717.45	4,267.51	4,267.51
TOTAL DISBURSEMENTS	\$186,067.93	\$30,316.84	\$8,866.90	\$8,866.90

4) This case was originally filed under Chapter 7 on January 08, 2008.
The case was pending for 105 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 10/05/2016 By: /s/FREDRICH J. CRUSE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2008 Federal and State Income Tax Returns	1129-000	3,538.00
class action proceeds in Baker v. Century Financ	1249-000	25,244.38
Interest Income	1270-000	3.98
TOTAL GROSS RECEIPTS		\$28,786.36

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
EARHART, KEVIN LEE	Dividend paid 100.00% on \$19,919.46; Claim# SURPLUS; Filed: \$19,919.46; Reference:	8200-002	0.00
THE CLERK OF THE US BANKRUPTCY COURT	per 08/03/16 order	8200-002	19,919.46
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$19,919.46

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	First Franklin Loan Services	4110-000	96,000.00	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$96,000.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
FREDRICH J. CRUSE	2100-000	N/A	1,636.69	1,636.69	1,636.69
FREDRICH J. CRUSE	2200-000	N/A	1,551.28	1,551.28	1,551.28
THE CLERK OF THE US BANKRUPTCY COURT	2700-000	N/A	260.00	260.00	260.00
THE CRUSE LAW FIRM	2300-000	N/A	2.84	2.84	2.84
Fredrich J. Cruse	2300-000	N/A	30.86	30.86	30.86
THE CRUSE LAW FIRM	2300-000	N/A	19.60	19.60	19.60
UNITES STATES TREASURY	2810-000	N/A	246.00	246.00	246.00
DEPARTMENT OF REVENUE	2820-000	N/A	93.00	93.00	93.00
DEPARTMENT OF REVENUE	2820-000	N/A	93.00	93.00	93.00
UNITES STATES TREASURY	2810-000	N/A	246.00	246.00	246.00
MISSOURI DIRECTOR OF REVENUE	2820-000	N/A	24.86	24.86	24.86
MISSOURI DIRECTOR OF REVENUE	2820-000	N/A	24.86	24.86	24.86
TOMPKINS & WILLING, CPA'S LC	3410-000	N/A	300.00	300.00	300.00
UNITED STATES TREASURY	2810-000	N/A	35.20	35.20	35.20
UNITED STATES TREASURY	2810-000	N/A	35.20	35.20	35.20
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$4,599.39	\$4,599.39	\$4,599.39

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						

TOTAL PRIORITY UNSECURED CLAIMS	\$0.00	\$0.00	\$0.00	\$0.00
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EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	United Guaranty Residential Insurance Co. of NC	7100-000	22,351.46	21,309.72	0.00	0.00
2	HC Processing Center	7100-000	2,721.90	2,781.76	2,641.54	2,641.54
2I	HC Processing Center	7990-000	N/A	677.29	677.29	677.29
3	Capital One Bank (USA), N.A.	7100-000	835.98	755.08	755.08	755.08
3I	Capital One Bank (USA), N.A.	7990-000	N/A	193.60	193.60	193.60
NOTFILED	St. John's Mercy Medical	7100-000	241.01	N/A	N/A	0.00
NOTFILED	St. John's Mercy Healthcare	7100-000	2,640.64	N/A	N/A	0.00
NOTFILED	St. John's Mercy Medical Cent	7100-000	1,211.03	N/A	N/A	0.00
NOTFILED	St. John's Mercy Medical Cent	7100-000	2,013.84	N/A	N/A	0.00
NOTFILED	SSM St. Mary's Healthcare	7100-000	5,948.40	N/A	N/A	0.00
NOTFILED	St. John's Mercy Medical Cent	7100-000	116.58	N/A	N/A	0.00
NOTFILED	St. John's Mercy Medical Cent	7100-000	2,257.42	N/A	N/A	0.00
NOTFILED	SSM Health Care	7100-000	743.10	N/A	N/A	0.00
NOTFILED	Sprint	7100-000	307.34	N/A	N/A	0.00
NOTFILED	Scholastic, Inc.	7100-000	17.10	N/A	N/A	0.00
NOTFILED	SSM DePaul	7100-000	11,203.44	N/A	N/A	0.00
NOTFILED	SSM DePaul Health Center	7100-000	191.50	N/A	N/A	0.00
NOTFILED	SSM Health Care	7100-000	5,948.40	N/A	N/A	0.00
NOTFILED	St. John's Mercy Medical Cent	7100-000	512.00	N/A	N/A	0.00
NOTFILED	SSM St. Mary's Health Center	7100-000	140.00	N/A	N/A	0.00
NOTFILED	St. Louis Children's Hospital	7100-000	1,245.11	N/A	N/A	0.00
NOTFILED	Washington University Physici	7100-000	123.90	N/A	N/A	0.00
NOTFILED	Washington Univeristy Physici	7100-000	290.77	N/A	N/A	0.00
NOTFILED	Weird N Wild Creatures	7100-000	88.40	N/A	N/A	0.00
NOTFILED	West County Radiology	7100-000	20.59	N/A	N/A	0.00
NOTFILED	Western Anesthesiology Assoc.	7100-000	41.60	N/A	N/A	0.00
NOTFILED	West County Radiology Group	7100-000	8.91	N/A	N/A	0.00
NOTFILED	Washington University	7100-000	706.33	N/A	N/A	0.00

NOTFILED	Venus Book Club	7100-000	31.96	N/A	N/A	0.00
NOTFILED	S. Vic Glogavac, MD	7100-000	69.00	N/A	N/A	0.00
NOTFILED	St. John's Mercy Support Serv	7100-000	12.38	N/A	N/A	0.00
NOTFILED	St. Louis Chrildren's Hospita	7100-000	5,125.08	N/A	N/A	0.00
NOTFILED	St. Louis Pathology Assoc. In	7100-000	19.27	N/A	N/A	0.00
NOTFILED	St. Mary's HC Phy Billing	7100-000	10.89	N/A	N/A	0.00
NOTFILED	St. Luke's Hospital	7100-000	206.00	N/A	N/A	0.00
NOTFILED	St. John's Mercy Medical Grou	7100-000	16.26	N/A	N/A	0.00
NOTFILED	Quest Diagnostics, Inc.	7100-000	11.56	N/A	N/A	0.00
NOTFILED	Dell Preferred Account	7100-000	2,174.97	N/A	N/A	0.00
NOTFILED	Comprehensive Anesthesia Care	7100-000	208.10	N/A	N/A	0.00
NOTFILED	DePaul HC Phy Billing	7100-000	1.15	N/A	N/A	0.00
NOTFILED	DePaul Health Center	7100-000	321.72	N/A	N/A	0.00
NOTFILED	Disney Movie Club	7100-000	33.40	N/A	N/A	0.00
NOTFILED	Dish Network	7100-000	117.89	N/A	N/A	0.00
NOTFILED	Columbia House	7100-000	59.25	N/A	N/A	0.00
NOTFILED	Cingular	7100-000	1,705.00	N/A	N/A	0.00
NOTFILED	American Family Insurance	7100-000	79.72	N/A	N/A	0.00
NOTFILED	Barnes-Jewish West County Hos	7100-000	17.24	N/A	N/A	0.00
NOTFILED	Capital One Auto Finance	7100-000	14,250.00	N/A	N/A	0.00
NOTFILED	Bellevue Radioulogy	7100-000	13.21	N/A	N/A	0.00
NOTFILED	Earthlink Inc. Accts. Payable	7100-000	24.97	N/A	N/A	0.00
NOTFILED	Gateway Gastroenterology Inc.	7100-000	98.58	N/A	N/A	0.00
NOTFILED	Mid-West Podiatry & Assoc.	7100-000	5.00	N/A	N/A	0.00
NOTFILED	Metro Imaging	7100-000	57.67	N/A	N/A	0.00
NOTFILED	Midwest Emergency Assoc.	7100-000	52.00	N/A	N/A	0.00
NOTFILED	Midwest Emergency Assoc.	7100-000	595.00	N/A	N/A	0.00
NOTFILED	Northwest Anesthesia	7100-000	655.20	N/A	N/A	0.00
NOTFILED	Midwest ER Assoc.	7100-000	315.00	N/A	N/A	0.00
NOTFILED	Health South Regional Busines	7100-000	1,237.64	N/A	N/A	0.00
NOTFILED	Mercy Trauma & Surgery Group	7100-000	15.00	N/A	N/A	0.00
NOTFILED	LTD Commodities Inc.	7100-000	139.28	N/A	N/A	0.00
NOTFILED	Joseph J. Hurley	7100-000	60.00	N/A	N/A	0.00
NOTFILED	Mercy Medical Group	7100-000	15.00	N/A	N/A	0.00

NOTFILED	Member Service Center	7100-000	112.50	N/A	N/A	0.00
NOTFILED	Member Service Center	7100-000	34.47	N/A	N/A	0.00
NOTFILED	Mercy Medical Group	7100-000	10.00	N/A	N/A	0.00
NOTFILED	Mercy Cander Care	7100-000	229.82	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$90,067.93	\$25,717.45	\$4,267.51	\$4,267.51

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 08-40158-659

Trustee: (450510) FREDRICH J. CRUSE

Case Name: EARHART, KEVIN LEE

Filed (f) or Converted (c): 01/08/08 (f)

EARHART, FRANCESCA CHRISTINE

§341(a) Meeting Date: 01/30/08

Period Ending: 10/05/16

Claims Bar Date: 11/28/14

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 Location: 10300 Breckenridge Ave., St. Ann, MO F	77,000.00	0.00	OA	0.00	FA
2 Cash On Hand	10.00	0.00	OA	0.00	FA
3 American Eagle credit Union CChecking Account	5.00	0.00	OA	0.00	FA
4 American Eagle Credit Union Savings Account	5.00	0.00	OA	0.00	FA
5 Household Goods	750.00	0.00	OA	0.00	FA
6 Books and pictures	100.00	0.00	OA	0.00	FA
7 Clothing	300.00	0.00	OA	0.00	FA
8 Wedding Ring	100.00	0.00	OA	0.00	FA
9 Jewelry	100.00	0.00	OA	0.00	FA
10 Prudential Retirement Plan	7,500.00	0.00	OA	0.00	FA
11 401K	4,000.00	0.00	OA	0.00	FA
12 2008 Federal and State Income Tax Returns	4,000.00	3,538.00		3,538.00	FA
13 1996 Dodge Caravan 189000 miles	750.00	0.00	OA	0.00	FA
14 1996 Plymouth Voyager 195000 miles	500.00	0.00	OA	0.00	FA
15 unfiled claim for med, malpractice on son parent	0.00	0.00	OA	0.00	FA
16 class action proceeds in Baker v. Century Financ (u)	25,244.38	25,244.38		25,244.38	FA
Int INTEREST (u)	Unknown	N/A		3.98	FA
17 Assets Totals (Excluding unknown values)	\$120,364.38	\$28,782.38		\$28,786.36	\$0.00

Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): November 30, 2008

Current Projected Date Of Final Report (TFR): February 29, 2016 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-40158-659
Case Name: EARHART, KEVIN LEE
 EARHART, FRANCESCA CHRISTINE
Taxpayer ID #: **-***4110
Period Ending: 10/05/16

Trustee: FREDRICH J. CRUSE (450510)
Bank Name: JPMORGAN CHASE BANK, N.A.
Account: ***-*****99-65 - Money Market Account
Blanket Bond: \$14,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
03/26/08	{12}	Kevin Earhart	compromise amount	1129-000	3,538.00		3,538.00
03/31/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1700%	1270-000	0.06		3,538.06
04/30/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1700%	1270-000	0.49		3,538.55
05/30/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1500%	1270-000	0.44		3,538.99
06/30/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1500%	1270-000	0.44		3,539.43
07/31/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1500%	1270-000	0.44		3,539.87
08/29/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1500%	1270-000	0.42		3,540.29
09/30/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1500%	1270-000	0.46		3,540.75
10/31/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1200%	1270-000	0.38		3,541.13
11/06/08	1001	THE CRUSE LAW FIRM	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 11/06/2008 FOR CASE #08-40158, 2008 Chapter 7 Bond	2300-000		2.84	3,538.29
11/28/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.1000%	1270-000	0.27		3,538.56
12/31/08	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.25		3,538.81
01/30/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.14		3,538.95
02/27/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.13		3,539.08
03/13/09	Int	JPMORGAN CHASE BANK, N.A.	Current Interest Rate is 0.0500%	1270-000	0.06		3,539.14
03/13/09		To Account #*****9966	TRANSFERED MONEY TO NON INTEREST ACCOUNT FOR DISTRIBUTION	9999-000		3,539.14	0.00

ACCOUNT TOTALS	3,541.98	3,541.98	\$0.00
Less: Bank Transfers	0.00	3,539.14	
Subtotal	3,541.98	2.84	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$3,541.98	\$2.84	

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-40158-659
Case Name: EARHART, KEVIN LEE
EARHART, FRANCESCA CHRISTINE
Taxpayer ID #: **-***4110
Period Ending: 10/05/16

Trustee: FREDRICH J. CRUSE (450510)
Bank Name: JPMORGAN CHASE BANK, N.A.
Account: ***-*****99-66 - Checking Account
Blanket Bond: \$14,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/13/09		From Account #*****9965	TRANSFERED MONEY TO NON INTEREST ACCOUNT FOR DISTRIBUTION	9999-000	3,539.14		3,539.14
03/13/09	101	HC Processing Center	Dividend paid 56.96% on \$2,641.54; Claim# 2; Filed: \$2,781.76; Reference:	7100-000		1,504.64	2,034.50
03/13/09	102	Capital One Bank (USA), N.A.	Dividend paid 56.96% on \$755.08; Claim# 3; Filed: \$755.08; Reference:	7100-000		430.10	1,604.40
03/13/09	103	FREDRICH J. CRUSE	COMBINED CHECK FOR TRUSTEE COMPENSATION, EXPENSES AND INTEREST			1,604.40	0.00
			Dividend paid 100.00% 885.50 on \$885.50; Claim# ; Filed: \$885.50	2100-000			0.00
			Dividend paid 100.00% 718.90 on \$718.90; Claim# ; Filed: \$718.90	2200-000			0.00

ACCOUNT TOTALS	3,539.14	3,539.14	\$0.00
Less: Bank Transfers	3,539.14	0.00	
Subtotal	0.00	3,539.14	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$3,539.14	

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-40158-659
Case Name: EARHART, KEVIN LEE
 EARHART, FRANCESCA CHRISTINE
Taxpayer ID #: **-***4110
Period Ending: 10/05/16

Trustee: FREDRICH J. CRUSE (450510)
Bank Name: Rabobank, N.A.
Account: *****6966 - Checking Account
Blanket Bond: \$14,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
08/20/14	{16}	Walters Bender Strohhahn & Vaughan, P.C.	class action proceeds	1249-000	25,244.38		25,244.38
10/09/14	101	INTERNATIONAL SURETIES, LTD	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 10/09/2014 FOR CASE #08-40158 Voided on 10/09/14	2300-000		30.86	25,213.52
10/09/14	101	INTERNATIONAL SURETIES, LTD	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 10/09/2014 FOR CASE #08-40158 Voided: check issued on 10/09/14	2300-000		-30.86	25,244.38
10/09/14	102	Fredrich J. Cruse	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 10/09/2014 FOR CASE #08-40158, bond # 016024999	2300-000		30.86	25,213.52
10/21/15	103	THE CRUSE LAW FIRM	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 10/09/2015 FOR CASE #08-40158, Chapter 7 Blanket Bond #016024999 10/09/15 - 10/09/16	2300-000		19.60	25,193.92
10/28/15	104	UNITES STATES TREASURY	TAXES DUE 30-6452846 TAX PERIOD 2014	2810-000		246.00	24,947.92
10/28/15	105	DEPARTMENT OF REVENUE	TAXES DUE 30-6452846 TAX YEAR 2014	2820-000		93.00	24,854.92
10/28/15	106	DEPARTMENT OF REVENUE	TAXES DUE 13-7594110 TAX YEAR 2014	2820-000		93.00	24,761.92
10/28/15	107	UNITES STATES TREASURY	TAXES DUE 13-7594110 TAX PERIOD 2014	2810-000		246.00	24,515.92
11/30/15	108	MISSOURI DIRECTOR OF REVENUE	ADJUSTMENTS ON TAXES FOR 2014 ID 13-7594110	2820-000		24.86	24,491.06
11/30/15	109	MISSOURI DIRECTOR OF REVENUE	ADJUSTMENTS ON TAXES FOR 2014 ID 30-6452846	2820-000		24.86	24,466.20
12/10/15	110	TOMPKINS & WILLING, CPA'S LC	per 12/07/15 order	3410-000		300.00	24,166.20
12/29/15	111	UNITED STATES TREASURY	PENALTY TAX PAYMENT TAX PERIOD DECEMBER 31, 2014 ID (13-7594110)	2810-000		35.20	24,131.00
12/29/15	112	UNITED STATES TREASURY	PENALTY TAX PAYMENT TAX PERIOD DECEMBER 31, 2014 ID (30-6452846)	2810-000		35.20	24,095.80
04/21/16	113	THE CLERK OF THE US BANKRUPTCY COURT	Dividend paid 100.00% on \$260.00, Clerk of the Court Costs (includes adversary and other filing fees); Reference:	2700-000		260.00	23,835.80
04/21/16	114	EARHART, KEVIN LEE	Dividend paid 100.00% on \$19,919.46; Claim# SURPLUS; Filed: \$19,919.46; Reference: Stopped on 07/27/16	8200-002		19,919.46	3,916.34
04/21/16	115	FREDRICH J. CRUSE	COMBINED CHECK FOR TRUSTEE COMPENSATION, EXPENSES AND INTEREST			1,583.57	2,332.77

Subtotals : \$25,244.38 \$22,911.61

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-40158-659
Case Name: EARHART, KEVIN LEE
 EARHART, FRANCESCA CHRISTINE
Taxpayer ID #: **-***4110
Period Ending: 10/05/16

Trustee: FREDRICH J. CRUSE (450510)
Bank Name: Rabobank, N.A.
Account: *****6966 - Checking Account
Blanket Bond: \$14,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			Dividend paid 100.00% 751.19 on \$1,636.69; Claim# ; Filed: \$1,636.69	2100-000			2,332.77
			Dividend paid 100.00% 832.38 on \$1,551.28; Claim# ; Filed: \$1,551.28	2200-000			2,332.77
04/21/16	116	Capital One Bank (USA), N.A.	Combined Check for Claims#3,3I			518.58	1,814.19
			Dividend paid 100.00% 324.98 on \$755.08; Claim# 3; Filed: \$755.08	7100-000			1,814.19
			Dividend paid 100.00% 193.60 on \$193.60; Claim# 3I; Filed: \$193.60	7990-000			1,814.19
04/21/16	117	HC Processing Center	Combined Check for Claims#2,2I			1,814.19	0.00
			Dividend paid 100.00% 1,136.90 on \$2,641.54; Claim# 2; Filed: \$2,781.76	7100-000			0.00
			Dividend paid 100.00% 677.29 on \$677.29; Claim# 2I; Filed: \$677.29	7990-000			0.00
07/27/16	114	EARHART, KEVIN LEE	Dividend paid 100.00% on \$19,919.46; Claim# SURPLUS; Filed: \$19,919.46; Reference: Stopped: check issued on 04/21/16	8200-002		-19,919.46	19,919.46
08/10/16	118	THE CLERK OF THE US BANKRUPTCY COURT	per 08/03/16 order	8200-002		19,919.46	0.00

ACCOUNT TOTALS	25,244.38	25,244.38	\$0.00
Less: Bank Transfers	0.00	0.00	
Subtotal	25,244.38	25,244.38	
Less: Payments to Debtors		19,919.46	
NET Receipts / Disbursements	\$25,244.38	\$5,324.92	

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-40158-659

Case Name: EARHART, KEVIN LEE

EARHART, FRANCESCA CHRISTINE

Taxpayer ID #: **-***4110

Period Ending: 10/05/16

Trustee: FREDRICH J. CRUSE (450510)

Bank Name: Rabobank, N.A.

Account: *****6966 - Checking Account

Blanket Bond: \$14,000,000.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
MMA # ***-*****99-65	3,541.98	2.84	0.00
Checking # ***-*****99-66	0.00	3,539.14	0.00
Checking # *****6966	25,244.38	5,324.92	0.00
	\$28,786.36	\$8,866.90	\$0.00